

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

22nd September, 2023

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 500426

Sub. -: Summary of proceeding of the 34th Annual General meeting held on Friday, 22nd September, 2023.

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 34th Annual General Meeting (AGM) of the Members of the meeting of the Company was held today i.e. Friday, 22nd September, 2023 through Video Conference at 04:00 PM. The summary of the proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 will be submitted separately.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Ms. Manshi Gandhi
Company Secretary & Compliance Officer
Email: utlindustries@gmail.com

Encl.: As above

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Summary of the proceedings of 34th Annual General Meeting of M/s. UTL Industries Limited held on Friday, September 22, 2023

The 34th Annual General Meeting (AGM) of members of the Company was held on Friday, September 22, 2023 at 04:00 p.m. through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with various Circulars issued by Ministry of Corporate Affairs and SEBI and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The following Directors were present through video conferencing (VC)/other audio visual means (OAVM):

Mr. Paras Jain	: Chairman and Director
Mr. Jatin K Patel	: Independent Director
Mr. Samir Vora	: Independent Director
Mr. Hitesh Shah	: Additional Director and CFO

Other Participants:

Mr. Yash Thakkar	: Representative of M/s. SDT & Co.
Mr. Md. Daraz Khan	: Secretarial Auditor
Ms. Manshi Gandhi	: Company Secretary & Compliance Officer

Mr. Paras Jain, Director of the Company who was elected as the Chairman of the meeting, welcomed the Members at the virtual Annual General Meeting.

Total **39** members joined the meeting through VC.

Before commencing with the proceedings of the meeting, Ms. Manshi Gandhi, Company Secretary, briefed the members about the procedure for participation in the meeting through video conferencing. The Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and with Purva Shareregistry India Private Limited to provide facility for VC / OAVM facility and e-voting during the AGM.

The Company Secretary informed the Chairman that requisite quorum was present. Quorum being Present, the meeting was called in order by the Chairman. Then, the Compliance officer introduced the Directors, Statutory Auditors, Secretarial Auditors & Scrutinizer present at the meeting and welcomed the members. The Chairman briefed about the performance of the Company during the last fiscal year and also about plans for the current year.

The notice convening the 34th Annual General Meeting together with Financial Statements, Director's Report and Auditor's Report were taken as read with the consent of members present.

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The Company Secretary shared that the Company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice.

The remote e-voting commenced at 9.00 a.m. on Tuesday, 19th September, 2023 and ended at 5.00 p.m. on Thursday, 21st September, 2023. She also informed the Members that the facility for voting through e-voting system was made available after the Meeting for fifteen minutes for Members who had not cast their vote prior to the Meeting. The Company secretary informed the Chairman that no member has registered himself/herself as speaker during the stipulated period provided by the Company.

The Chairman then proceeded with the business of the Meeting. The following items of businesses, as per the Notice of 34th Annual General Meeting, were placed before the members for consideration and approval at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 and together with the Director's Report and Auditor's Report thereon. – (Ordinary Resolution).
2. To appoint a Director in place of Mr. Pravin Naik (DIN No: 09388334), who retires by rotation and being eligible, offers himself for re-appointment. - (Ordinary Resolution).

Special Business:

1. To Appoint of Mr. Paras Jain (DIN: 10293593) as the Managing Director of the Company (Special Resolution).
2. To Reappoint Mr. Joy Chhikhniwala (Din: 08210813) as the Independent Director of the Company. (Ordinary Resolution)
3. To Appoint Mr. Hitesh Shah (DIN: 01768877) as the Director of the Company. (Ordinary Resolution)

The Company Secretary further informed the members that the voting results on the above resolutions along with scrutinizer's report shall be disseminated to the BSE Limited and National Securities Depository Limited and uploaded on the website of the Company.

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The Chairman thanked all the Members, Board Members and other invitees for their active participation and announced the formal closure of the 34th Annual General Meeting of the Company. The e-voting facility was kept open for the following 15 minutes to enable the members to cast their vote.

The meeting was concluded 04:15 pm with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,

For UTL Industries Limited

Ms. Manshi Gandhi
Company Secretary & Compliance Officer
Email: utlindustries@gmail.com